VINACONTROL GROUP CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
---	**Independence - Freedom - Happiness**
No.: 299/NQ-HDQT	----------
	Hanoi, October 26th, 2026

RESOLUTION
BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020, and its amendments, supplements, and implementation guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th 2019, and its amendments, supplements, and implementation guidelines;
- Pursuant to the Charter on the organization and operation of Vinacontrol Group Corporation (the Company);
- Pursuant to the Minutes of the Board of Directors meeting dated October 22nd, 2026,

THE BOARD OF DIRECTORS OF VINACONTROL GROUP CORPORATION RESOLVES

Article 1: Approve the first interim cash dividend payment for 2026 of the Company, specifically:

1. Implementation rate: 6% per share (equivalent to VND 600 per share).
2. Payment date: November 25th, 2026.

Article 2: Approve the record date to finalize the list of shareholders eligible to receive the first interim cash dividend for 2026 of the Company, specifically:
Record date: November 09th, 2026.

Article 3: This Resolution takes effect from the date of signing.
Members of the Board of Directors, the Board of General Directors, the Corporate Governance Officer, and relevant departments and individuals are responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Subsidiary Units;
- Information Disclosure Officer;
- Clearical department/CG team.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0100107... C.T.C.P. CÔNG TY CỔ PHẦN TẬP ĐOÀN VINACONTROL P. HAI BÀ TRƯNG ... HÀ NỘI

Duong Thanh Huyen